

DRAFT FPPC AGENDA

9-20-24

<https://csulb.zoom.us/j/85387695171>

NOTE: I am travelling and will be stopping somewhere with internet access for the meeting.

OLD BUSINESS:

1. ELECTIONS – Vice-Chair, Secretary

2. Intellectual Property, Copyright and Patent policy/policies

- a. Status at the end of Spring 2024: Academic Senate Executive Committee Action requested before further work would be undertaken by FPPC. The FPPC asked the Academic Senate (AS) Executive Committee to ask ORED to draft guidelines for the Bayh-Dole Act compliance that could be implemented in a timely manner since CSULB is currently not in compliance.
- b. Status at the beginning of Fall 2024

3. Faculty Hiring policy with a DEIA lens

- a. Status at the end of Spring 2024: Ongoing. However, there was a lingering question of whether writing a faculty hiring policy is a request from AS or from AVP Perez. If from AVP Perez, it is noted that Protocols involving DEIA issues have already been implemented by Faculty Affairs.
- b. Status at the beginning of Fall 2024

4. SPOT

- a. Status at the end of Spring 2024: Academic Senate Executive Committee Action requested before further work would be undertaken. The request was for the AS Executive Committee to establish a dedicated task force to take up the issue.
- b. Status at the beginning of Fall 2024

NEW BUSINESS:

5. Selection of Faculty Athletics Representative (FAR)

- a. The Academic Senate Executive Committee has requested FPPC to review and to consider changes recommended by the current NCAA Faculty Athletic Representative.

Fuller Zoom Invitation:

Barbara LeMaster is inviting you to a scheduled Zoom meeting.

Topic: FPPC

Time: Sep 20, 2024 12:30 PM Pacific Time (US and Canada)

Every 2 weeks on Fri, until Nov 29, 2024, 6 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: https://csulb.zoom.us/meeting/tZEuf-6upz4rHdWWSt8Gb_4VqFjua4fYx9Mu/ics?icsToken=98tyKuGtrTMtHN2QsR6GRpwMA4qgKO7xmCVcgdqdyzWwdRXVfAJ8RIJ7MrFuHI&meetingMasterEventId=4dclbsCCQAe9jn971pzdBg

6upz4rHdWWSt8Gb_4VqFjua4fYx9Mu/ics?icsToken=98tyKuGtrTMtHN2QsR6GRpwMA4qgKO7xmCVcgdqdyzWwdRXVfAJ8RIJ7MrFuHI&meetingMasterEventId=4dclbsCCQAe9jn971pzdBg

Join Zoom Meeting

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Meeting ID: 853 8769 5171

Passcode: FPPC

One tap mobile

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- +1 470 250 9358 US (Atlanta)
- +1 646 518 9805 US (New York)
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Passcode: 073656

Find your local number: <https://csulb.zoom.us/u/kc9ao4oo8l>

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- 85387695171@zoomcrc.com

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- 162.255.37.11 (US West)
- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 159.124.132.243 (Mexico)
- 159.124.168.213 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

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